

CITY OF SIMPSONVILLE
SPECIAL CALLED CITY MEETING MINUTES
CITY MEETING ROOM
October 5, 2021
7 PM

Present: Mayor Vowels, Commissioners Emmons, Hesse & McDowell, City Attorney Hays as legal counsel, City Administrator Eden, City Clerk Miller.

Absent: Commissioner Garland.

Mayor Vowels called the meeting to order at 7 pm.

Pledge

Mayor Vowels presented, for approval, the minutes from September 21, 2021 city meeting. After review, **Commissioner Hesse made the motion to accept minutes as presented. Commissioner Emmons seconded. Motion carried unanimously.**

Mayor Vowels, on behalf of the Commission, presented a Certificate of Appreciation to Shalane and Travis Adkinson for their downtown beautification contribution to the City of Simpsonville.

The Oath of Office for ShelbyKY Tourism Appointee Shalane Adkinson was administered by Mayor Cary T. Vowels.

Mayor Vowels recognized the Commissioner's Report:

Commissioner McDowell (Road) –

Commissioner McDowell addressed the road failure on Old Veechdale Road and determined an emergency road repair was now needed. **Commissioner McDowell made the motion to approve emergency road repair on Old Veechdale Road, northwest of Lakeshore Drive intersection. Commissioner Emmons seconded. Motion carried unanimously.** City Administrator Eden will secure contractor and have repair made as soon as possible and will provide update at next city meeting.

Commissioner Hesse (Sewer) – No Report

Commissioner Garland (Police/Parks) – Absent

Mayor Vowels, in the absence of Commissioner Garland, presented to the Commission, on behalf of Chief Minnis, Police Officer Southard's letter of resignation effective October 8, 2021. **Commissioner McDowell made the motion to accept the letter of resignation from Police Officer Southard. Commissioner Hesse seconded. Motion carried unanimously.**

Commissioner Emmons (Finance) –

Commissioner Emmons presented to the Commission, for approval, the recommendation to increase the Police Chief's and Sewer Superintendent's city credit card limits from \$1,000 each to \$2,000 each. The City's current approved credit limit allows for the \$2,000 total increase. **Commissioner Hesse made the motion to approve the credit card limit increases as presented. Commissioner McDowell seconded. Motion carried unanimously.**

Mayor Vowels' Report: No Report

Mayor Vowels recognized the City Attorney's Report:

City Attorney Hays reported he delivered the deeds, as referenced in the 7101 Shelbyville Road Facility Lease Agreement, to Judge Ison for his signatures; OpenFiber Kentucky sent amended documents as requested by Franchise Attorney Ain and will be placed on October 19 meeting agenda.

Mayor Vowels recognized the City Clerk's Report:

City Clerk Miller reported the City's surplus property bid deadline had expired and no bids were received, therefore, the City will dispose of the surplus property accordingly.

Mayor Vowels recognized the City Administrator:

City Administrator Eden presented to the Commission, for approval, JODA International's Payment Request #10 for 2018 (2020) Sewer Project. **Commissioner Hesse made the motion to issue payment request #10 for \$134,983.92 to JODA International. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, Kenvirons' invoice for 2018 (2020) Sewer Project. **Commissioner Hesse made the motion to issue payment for \$5,642.00 to Kenvirons. Commissioner McDowell seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, a donation request from Simpsonville Baptist Church for the Christmas Village Toy Store. City Administrator Eden recommended a \$100 donation. **Commissioner McDowell made the motion to issue a \$100 donation to Simpsonville Baptist Church Christmas Village Toy Store. Commissioner Emmons seconded. Motion carried unanimously.**

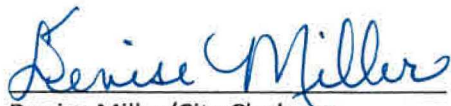
City Administrator Eden shared he received a new estimate for needed landscaping in the Villas due to the addition of an access area for sewer maintenance vehicles. **Commissioner McDowell made the motion to approve the estimate of \$1,265.00 to be paid from the Sewer Contract Services. Commissioner Hesse seconded. Motion carried unanimously.**

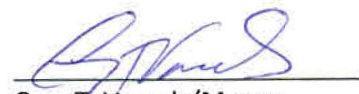
City Administrator Eden presented to the Commission, for approval, a recommendation to build a new storage building at the new Bullitt Road pump station to house sewer equipment. **Commissioner McDowell made the motion to allow City Administrator Eden to proceed with acquiring estimates for a building. Commissioner Emmons seconded. Motion carried unanimously.**

City Administrator Eden presented to the Commission, for approval, a recommendation to follow the City of Shelbyville and Shelby County trick or treat observation of Saturday, October 30, 2021, 5pm – 8pm. **Commissioner Emmons made the motion to approve trick or treat observation for 2021 as presented. Commissioner McDowell seconded. Motion carried unanimously.**

City Administrator Eden presented, on behalf of the Shelby County Lion's Club, Certificates of Appreciation to Police Chief Minnis, the Commissioners and the Mayor.

Commissioner McDowell made the motion to adjourn. Commissioner Hesse seconded. Motion carried unanimously. The meeting adjourned 7:26 pm.


Denise Miller/City Clerk


Cary T. Vowels/Mayor